RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SEPTEMBER 3

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20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Crystal Siembida-Boggs was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on August 20, 2019. The minutes stand as presented.

Each member of council had a copy of the Firestone Park, Recreation, and Cemetery board meeting minutes of July 22, 2019.

American Legion Post 290 Commander Ken Allcorn appeared before council to present information on the Wreaths Across America program to place wreaths on veterans' graves.

Willard presented council members with the manager's update.

Willard stated council will have a social media workshop on October 15, 2019, at 5:30 p.m. Willard stated he and August Cerrone spoke to businesses that use food trucks to remind them of the license requirement.

Liston moved to concur with the city manager and chief of police to appoint Macen Marinkovich, Robert Caldwell, and Sheldon Brownfield to the Columbiana Auxiliary Police Force. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Hutson administered the oath of service to Marinkovich, Caldwell, and Brownfield. Council members reviewed the bill list of September 3, 2019.

Blakeman noted under old business there were two resolutions. McBane moved that, due to the length of the resolutions, and because each member of council had a copy in his or her possession, Blakeman read the resolutions by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to approve Resolution 19-R-545 under <u>SECOND READING</u>. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 19-R-546 by title only-----

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 19-R-546 under <u>SECOND READING</u>. Liston seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

There was no new business.

Liston moved to adjourn this regular meeting at 7:35 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

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RECORD OF PROCEEDINGS

Meeting Minutes of 20____ Held___